

HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 15, 2003

The Hall County Board of Supervisors met July 15, 2003, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present were County Attorney Jerry Janulewicz and news media representatives from KRGI and *The Grand Island Independent*.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda –

1. Accept and place on file the minutes from the July 1 meeting
 2. 6 Approve and authorize the chair to sign the agreement for the performance of duties of designated educational activities.
 3. 7a Approve Resolution #03-0044 for additional collateral for the County Clerk with Wells Fargo Bank in the amount of \$670,000.00
 4. 7b Approve Resolution #03-0045 for additional collateral for the County Clerk with Wells Fargo Bank in the amount of \$4,400,000.00
 5. 8 Accept and place on file Hall County Treasurer's Settlement with the Hall County Board
 6. 9a Approve Resolution #03-0046 for the two-year county tax sale certificates
 7. 9b Approve Resolution #03-0047 for the five-year tax sale certificates
 8. 15a Approve the final plat for JR Rothman Subdivision
 9. 15b Approve the final plat for Platte River Drive Subdivision
 10. 15c Approve the final plat for JZM Subdivision
 11. 23 Accept and place on file the office reports from the County Clerk, County Court, Emergency Management, Hall & Howard County Juvenile Services and County Sheriff
 12. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 13. 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

OFFICE REPORT

June 2003

TITLE FEES STATE	\$16,145.75
TITLE FEES COUNTY	\$ 8,332.25
RECORDING FEES	\$ 15.00
MARRIAGE LICENSES	\$ 690.00
PHOTO FEES/FAX FEES & MISC.	\$ 101.10
PLAT BOOKS/OTHER	9.00
CERTIFIED COPIES MARRIAGE LICENSES	<u>\$ 140.00</u>
TOTAL FOR JUNE FEES	\$ 25,433.10

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
JUNE 2003

JUVENILE REFERRALS	87 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	308 JUVENILES
FEES COLLECTED	\$1,450.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JUNE 2003

JUVENILE REFERRALS	2 JUVENILES
TOTAL JUVENILE ENROLLEES	24 JUVENILES
FEES COLLECTED FOR MONTH	\$575.00
TOTAL FEES COLLECTED FISCAL YEAR	\$ 3,400.00

OFFICE REPORT
COUNTY COURT
JUNE 2003

FINES (CO.)	\$66,330.54
OVERLOAD FINES	4,075.00
REIMBURSE SHERIFF FEES	1,232.56
WORK RELEASE FEES	343.50
REIMBURSE FAX COPIES	32.00
FINES (CITY)	11,302.00
REIMBURSE WITNESS FEES	199.32
BOND FORFEITURES	2,023.50
REIMBURSE CO. FEES	
TOTAL	\$ 85,538.42

OFFICE REPORT
HALL COUNTY SHERIFF
May, 2003

FEES, MILEAGE & MISCELLANEOUS	\$13,775.59
COPIES	115.40
HANDGUN APPLICATIONS	45.00
TITLE INSPECTIONS	3,340.00

2 COUNTY ATTORNEY a. CONSIDER & APPROVE RIGHT OF WAY LICENSE AGREEMENT FOR SID & TAMI SMITH – County Attorney Jerry Janulewicz presented a license agreement for a price of property located in the north central part of the county. This is on 110th Road, which is a county road that is closed. The Smiths are requesting permission from the county to use the right-of-way for a drive way to their property. This proposed agreement provides the legal description of the property and the conditions for use. It is to be used for a private driveway, there are to be no structures or obstructions that would impair the use of the property by emergency vehicles and it would allow the County to close the road if an unsafe condition occurred. It will also have to be posted that it is a private drive. The agreement also allows that it can be terminated with 5 days notice from either party.

Jeffries made a motion and Eriksen seconded to approve the agreement and authorize the chair to sign. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2b PRELIMINARY DISCUSSION OF HUMANE SOCIETY AGREEMENT – Janulewicz stated that last Friday he met with representatives from the Hall County Sheriff's Department and the Humane Society concerning the current agreement with the Humane Society. This is a 1985 agreement and the Humane Society would like to update the agreement and negotiate the fees for the services. The Sheriff's office has to process this claim and they do not feel that they should be involved in that process. Janulewicz also stated that they need to look at the resolution that was adopted in 1968 regarding the pet regulations, he checked with the county treasurer and they have not sold any dog tags for years. The county may also want to look at the regulations dealing with animals. They would like to have a committee to work on this.

Jeffries stated that the criminal justice committee has discussed this and they could work on this agreement. Janulewicz distributed copies of the old agreement.

Janulewicz also distributed copies of the proposed changes to interlocal agreement with drug court. This addresses Supervisor Eriksen's concerns regarding county board members on the executive board of drug court. This will be on the county board agenda for July 29, 2003.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

11 UPDATE ON THE JAIL-Supervisors Hartman stated that he put this item on the agenda and would like to know what is going on.

Lancaster stated that the long-range planning committee would put this item on the agenda if there were anything new to report. She stated that the county legislation to allow private management would not reach the floor until the next legislative session. They received a letter from the attorney general stating that the present legislation does not give us the option to use private management. The committee met and contacted Kutak Rock to address the county's options and they are get back to them. One option would be for the county to use a bond issue to build the jail and have county people run it. Kutak Rock will get back to the committee as soon as there is something more concrete.

Eriksen stated that the county pursued the legislative bill but that did not go through they also contacted the attorney general and they have received that information.

Hartman questioned what the attorney general's opinion said.

Lancaster stated that the present law does not allow private management.

Hartman questioned why this had to be done and now nothing is happening.

Arnold stated that it is clear what is happening, the county is waiting on other people's decisions and now they can wait another year for the legislation or they can continue on.

Lancaster stated that this information was put in the supervisor's boxes when the information was received.

4 DISCUSSION REGARDING TRAFFIC CONTROL FOR HISTORICAL MARKER DEDICATION - Rosalie Lippincott was present and the dedication will be August 17 at 3:00 p.m. She stated that there would be a fly over at 3:15 p.m. this was the time of the accident 60 years ago. She was concerned about the traffic control and how this could be handled but the Hall County Sheriff's Department will assist with this. They will be able to park cars in the church parking lot and this will also help. Ms. Lippincott said she is not sure what the attendance will be but she stated there will be representatives from three of the four families and she also said that she has a program with some of the pictures of the people involved. Jeffries thanked Ms. Lippincott for her efforts on this project.

5 PUBLIC WORKS – a. APPROVE RESOLUTION PROHIBITING THE USE OF ENGINE BRAKES ON AIRPORT ROAD BETWEEN US HWY 281 AND ST PAUL ROAD – The resolution was prepared for this matter and Jeffries made a motion and Rye seconded to approve Resolution #03-0048 prohibiting the use of engine brakes on Airport Road between US Highway #281 and St. Paul Road. Eriksen questioned why this was brought up. Jeffries stated that there have been complaints concerning this. County Surveyor Dan Hostler was present and he also stated that he has had calls from the public. Eriksen questioned if they should go one more mile but this is a salvage yard and they did not feel it was necessary. Jeffries stated that the county has signs on Shady Bend Road and also on Gunbarrel but it is difficult to enforce it. If they are caught using the bakes they can be fined.

The vote on the motion to approve Resolution #03-0048 was taken. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5b APPROVE RESOLUTION PROHIBITING THE USE OF ENGINE BRAKES ON GUENTHER ROAD BETWEEN US HWY 281 AND NORTH ROAD – Jeffries made a motion and Hartman seconded to approve Resolution #03-0049 prohibiting the use of engine brakes on Guenther Road between US Hwy 281 and North Road. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5c APPROVE DIESEL FUEL TAX CLAIM – The diesel fuel claim for \$450.00 was submitted for payment. Jeffries made a motion and Arnold seconded to approve payment of the diesel fuel claim and authorize the County clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10 EXECUTIVE SESSION FOR PERFORMANCE EVALUATIONS – Rye made a motion and Humiston seconded to go into executive session for the performance evaluation. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:45 a.m. executive session

9:50 a.m. Rye made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Eriksen made a motion and Jeffries seconded to authorize the personal committee to present the evaluation to the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – no report

Eriksen – He attended the long-range planning committee meeting. He also stated that they met with HHS concerning their long-range plans. Their goal is to get all of their employees under one roof and to do that, they would need about 25,000 square feet. He also attended a meeting held by Regional Planning Director Chad Nability concerning the comprehensive development plan for the rural areas. There were about 25 people in attendance. The proposed plan has been generally accepted and there will be more work on this.

He also reported that the health board held their regular meeting and they have started remodeling on the Drisbachs Building. He also stated that Shirley Terry submitted her resignation as the interim director. She will be taking job with Lancaster County. Ms. Terry recommended Rochelle Kieborz to fill the interim director position.

Rye – He reported that he attended the multi-cultural committee meeting and Cindy Priesendorf was elected as the Chair. She will take the place of Cindy Johnson.

Jeffries – He reported that he attended the parks committee meeting and the corrections committee meeting.

Arnold – he stated that he could not attend the long-range planning committee meeting because of a crime commission meeting. He reported that the crime commission denied the grant request from the Family Violence Coalition for the victim witness program. The state has been uncomfortable with an outside agency handling these services and given the issues over the last few months and this last year they decided to hold the funds in reserve until another agency can take over the program.

Lancaster – She reported that she attended the long-range planning meeting and the computer committee meeting. She also reported that Senior Citizens received a \$350,00.00 grant for the capital campaign.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business.

Lancaster reported that she received a letter from an aviation company offering their services to spray for mosquitoes. This will be referred to the Health Department.

Meeting adjourned at 10:05 a.m. The next meeting will be July 29, 2003.

Marla J. Conley Hall County Clerk